

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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REVISED AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

**Thursday, February 28, 2008 – 1:45 PM
(or upon adjournment of the
California Educational Facilities Authority)**

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

Harry Bistrin
Greg Campbell
Judith N. Frank
John Hilinski, M.D.
Oscar Sablan, M.D.
Sumi Sousa

EXECUTIVE DIRECTOR:
Barbara J. Liebert

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the January 31, 2008 Meeting (Action Item)
3. Executive Director's Report (Information Item)
 - Fund balances
 - The changing market and ways in which CHFFA can help borrowers, including possible additional meeting dates and adjusting our document submission deadline

Business Items:

There will be a public comment period prior to Authority action on each item.

Presented by

4. Resolution No. CHP 2008-04
Children's Hospital Central California, Madera, CA

Jim Rennie

Resolution of the California Health Facilities Financing Authority Approving Execution and Delivery of Grant Funding under the Children's Hospital Bond Act of 2004 to Children's Hospital Central California.

Request Approval of Allocation from the Children's Hospital Bond Act of 2004 in a Grant Amount Not to Exceed \$5,973,190 (Action Item)

5. Resolution No. HII-214
Operation Samahan, National City, CA

Karma Manni

Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions.

Request Approval of a HELP II Loan in an Amount Not to Exceed \$500,000 (Action Item)

6. Resolution No. HII-215 Karma Manni
Alzheimer's Services of the East Bay, Berkeley, CA
- Resolution Approving Execution and Delivery of HELP II Loan Program
Agreements with Certain Participating Health Institutions.
- Request Approval of a HELP II Loan in an Amount Not to Exceed \$337,000
(Action Item)

OTHER BUSINESS

Presented by

7. Pass-Through Savings Update Barbara Liebert/
Kurt Sjoberg
8. Public Comment
9. Adjournment

*****NOTICE*****

The next CHFFA meeting is tentatively scheduled for **Thursday, March 27, 2008**. Please submit applications, fees and other documents as soon as practicable (for Help II loans, please submit your application, fees and other documents no later than February 20, 2008), to be included on the agenda for the next meeting date. The following dates have tentatively been reserved for future 2008 Authority Meetings.

April 24, 2008	May 29, 2008	June 26, 2008
July 31, 2008	August 28, 2008	September 25, 2008
October 30, 2008	December 4, 2008	

For additional information regarding this notice, contact Ronald Washington, Deputy Executive Director at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa>.

The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Stacey Sharp, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.